



# City of Malibu

23815 Stuart Ranch Road • Malibu, California • 90265-4861  
Phone (310) 456-2489 • Fax (310) 456-3356 • [www.ci.malibu.ca.us](http://www.ci.malibu.ca.us)

December 29, 2003

Los Angeles County  
Registrar-Recorder/County Clerk  
Attn: Election Planning  
12400 Imperial Highway, Room 2015  
Norwalk, California 90650

RE: City of Malibu General Municipal Election of April 13, 2004

Dear Sirs:

At the Regular City Council meeting of December 8, 2003, the City Council unanimously approved 2 resolutions, copies of which are enclosed: Resolution No. 03-63 calling and giving notice of the election; and Resolution No. 03-64 requesting the Board of Supervisors to render specified services.

Please do not hesitate to contact me should you have any questions. I await a response from the Board of Supervisors and the material from your office. Thank you for your assistance in this regard.

Sincerely,

Lisa Pope  
City Clerk

cc: Martin and Chapman

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2003 DEC 30 PM 2:45  
COUNTY OF LOS ANGELES  
REG. - REC. / CO. CLK.  
ELECTION COORDINATION

RESOLUTION NO. 03-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2004 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF MALIBU, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Malibu, California, on Tuesday, April 13, 2004, a General Municipal Election for the purpose of electing three members of the City Council for the full term of four years.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. Pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75.00 for each Inspector and \$65.00 for each Clerk for the election. The fixed sum for attendance of the poll worker training class is \$25.00.

SECTION 6. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

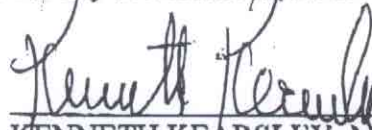
SECTION 7. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. Pursuant to Resolution No. 99-86, in the event of a tie, there shall be held a Special Runoff Election.

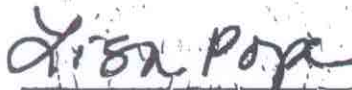
SECTION 9. Regulations for candidate statements shall be based on those indicated in Resolution No. 00-20.

SECTION 10. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

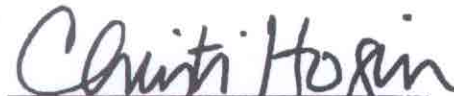
PASSED, APPROVED and ADOPTED this 8th day of December, 2003.

  
KENNETH KEARSLEY, Mayor

ATTEST:


  
LISA POPE, City Clerk  
(seal)

APPROVED AS TO FORM:

  
CHRISTI HOGIN, City Attorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 03-63 was passed and adopted by the City Council of the City of Malibu at the regular meeting thereof held on the 8<sup>th</sup> day of December, 2003, by the following vote:

|          |   |                 |  |
|----------|---|-----------------|--|
| AYES:    | 5 | Councilmembers: | House, Jennings, Stern, Barvosky, Kearsley |
| NOES:    | 0 |                 |  |
| ABSTAIN: | 0 |                 |  |
| ABSENT:  | 0 |                 |  |

  
LISA POPE, City Clerk  
(seal)

COUNTY OF LOS ANGELES  
REG. - REG. / CO. CLK.  
ELECTION COORDINATION

2003 DEC 30 PM 2:46

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RESOLUTION NO. 03-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2004

SECTION 1. Recitals.

- A. A General Municipal Election is to be held in the City of Malibu on April 13, 2004.
- B. In the course of conduct of the election it is necessary for the City to request services of the County.
- C. All necessary expenses in performing these services shall be paid by the City.

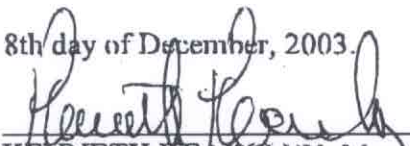
SECTION 2. Pursuant to the provision of Election Code Section 10002, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and also to furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and to make available to the City additional election equipment and assistance according to state law.

SECTION 3. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved invoice.

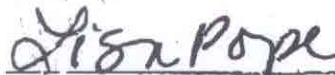
SECTION 4. The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each, a certified copy of this resolution.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

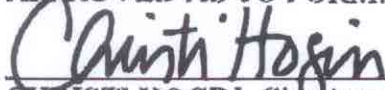
PASSED, APPROVED and ADOPTED this 8th day of December, 2003.

  
KENNETH KEARSLEY, Mayor

ATTEST:

  
LISA POPE, City Clerk

APPROVED AS TO FORM:

  
CHRISTI HUGIN, City Attorney

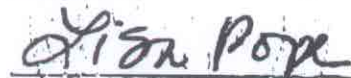
COUNTY OF LOS ANGELES  
REG. - REC./CO. CLK.  
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I CERTIFY THAT THE FOREGOING RESOLUTION NO. 03-64 was passed and adopted by the City Council of the City of Malibu at the regular meeting thereof held on the 8<sup>th</sup> day of December, 2003, by the following vote:

|          |   |                 |  |
|----------|---|-----------------|--|
| AYES:    | 5 | Councilmembers: | House, Jennings, Stern, Barvosky, Kearsley |
| NOES:    | 0 |                 |  |
| ABSTAIN: | 0 |                 |  |
| ABSENT:  | 0 |                 |  |

  
\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)